

Corporate Office 315, Rewa Chambers

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CIN No. L99999MH1976PLC019331

Date: 19th January, 2017

To,
The Department of Corporate Service
BSE Limited
Department of Corporate Service
14th Floor, P.J. Tower
Dalal Street, Fort,
Mumbai – 400 001

Sub: Intimation for closure of trading Window

Scrip Code: 524774

Dear Sir/Madam,

On account of declaring the unaudited financial results for the Quarter ended on 31st December, 2016 and as per Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in securities of the Company is closed for all Directors, Designated Employees and other persons covered under the Code from 20th January, 2017 till the expiry of 48 hours after the public announcement of the said results are made.

This is for you information please.

Thanking You,

Yours Truly,

FOR SUNIL INDUSTRIES LIMITED

PRADEEP ROONGTA
WHOLE-TIME DIRECTOR

DIN 00130283